House Amendment 1292

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Amend Senate File 413, as passed by the Senate, as
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   2 follows:
          Page 4, by inserting after line 22 the
   4 following:
        <Sec.
                     NEW SECTION. 91F.1 DEFINITIONS.
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        As used in this chapter:
             "Commissioner" means the labor commissioner.
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            "Employee" means a natural person who is
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   9 employed in this state for wages paid on an hourly
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  10 basis by an employer.
       3. "Employer" means a person, as defined in
  11
  12 section 4.1, who in this state employs for wages, paid
  13 on an hourly basis, one or more natural persons. An 14 employer does not include a client, patient, customer,
  15 or other person who obtains professional services from
  16 a licensed person who provides the services on a fee
  17 service basis or as an independent contractor, or the
  18 state, or an agency or governmental subdivision of the
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  19 state.
  20 4. "Unauthorized alien" means a person who is not 21 a citizen or legal resident and who has not been
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  22 lawfully admitted to the United States for permanent
  23 residence or who is not authorized to work in the
  24 United States.
  25
       Sec.
                     NEW SECTION. 91F.2 UNAUTHORIZED ALIENS
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  26 == EMPLOYER PROHIBITION.
        An employer shall not knowingly employ as an
  27
  28 employee an unauthorized alien. For purposes of this
  29 section, "knowingly employ as an employee an 30 unauthorized alien" includes cases in which an
  31 employer actually knows a person is an unauthorized
  32 alien and cases in which any person exercising
  33 reasonable care should know from facts and
  34 circumstances that a person is an unauthorized alien.
  35 Sec. NEW SECTION. 91F.3 PENALTIES.
36 1. An employer who violates section 91F.2 is
37 subject to a civil penalty of up to one hundred
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  38 thousand dollars.
        2. A corporate officer of an employer who, through
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  40 repeated violation of section 91F.2, demonstrates a 41 pattern of employing unauthorized aliens commits a
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  42 serious misdemeanor.
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        3. An employer who, through repeated violation of
  44 section 91F.2, demonstrates a pattern of employing
  45 unauthorized aliens may be ordered to pay punitive
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  46 damages.
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                    NEW SECTION. 91F.4 DUTIES AND
  48 AUTHORITY OF THE COMMISSIONER == ENFORCEMENT BY
  49 ATTORNEY GENERAL.
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        1. The commissioner shall adopt rules to implement
   1 and enforce this chapter.
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       2. In order to carry out the purposes of this
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   3 chapter, the commissioner or the commissioner's
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   4 representative, upon presenting appropriate
   5 credentials to an employer's owner, operator, or agent
   6 in charge, may:
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       a. Inspect employment records relating to the
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   8 employees of the employer.
       b. Interview an employer, owner, operator, agent,
  10 or employee, during working hours or at other
  11 reasonable times.
        3. If the commissioner has reason to believe than
  13 an employer may be in violation of this chapter, the
  14 commissioner shall notify the attorney general, and
  15 provide the attorney general with any supporting
  16 information, for prosecution of the violation by the
  17 attorney general.
                     NEW SECTION. 91F.5 PROHIBITIONS
  18
        Sec.
  19 RELATING TO CERTAIN ACTIONS BY EMPLOYEES == PENALTY ==
  20 CIVIL REMEDY.
        1. An employer shall not discharge an employee or
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  22 take or fail to take action regarding an employee's
2 23 appointment or proposed appointment or promotion or
2 24 proposed promotion, or regarding any advantage of an
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2 25 employee as a reprisal for a failure by that employee 2 26 to inform the employer that the employee made a 27 disclosure of information to any law enforcement 28 agency if the employee reasonably believes the 29 information evidences a violation of section 91F.2 or 30 710A.2. 31 2. Subsection 1 does not apply if the disclosure 32 of the information is prohibited by statute. 3. An employer who violates subsection 1 commits a 34 simple misdemeanor. 4. Subsection 1 may be enforced through a civil 36 action. a. An employer who violates subsection 1 is liable 37 38 to an aggrieved employee for affirmative relief, 39 including reinstatement, with or without back pay, or 40 any other equitable relief the court deems 41 appropriate, including attorney fees and costs.
42 b. If an employer commits, is committing, or 43 proposes to commit an act in violation of subsection 44 1, an injunction may be granted through an action in 45 district court to prohibit the person from continuing 46 such acts. The action for injunctive relief may be 47 brought by an aggrieved employee or the attorney 48 general.> 49 $\frac{1}{2}$ Title page, line 1, by inserting after the 50 words <An Act> the following: <concerning employment 1 relating to the employment of unauthorized aliens 2 and>. 3 3 ± 3 . By renumbering as necessary. 3 3

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